

## The Town of Fenwick Island

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#### REGULAR MEETING OF THE TOWN COUNCIL May 3, 2019 at 3:30 p.m. Town Hall

#### **AGENDA**

#### Flag Salute and Call to Order

- 1. President's Report Mayor Langan
- 2. For Discussion and Possible Action:
  - Resilient Community Project
  - Memorandum of Services for South Bethany Police Coverage
  - Extension of Parking Hours to 6:00 p.m.
  - Revised Fee Schedule
- 3. Approval of Minutes from the March 22, 2019 Regular Council Meeting and the April 8, 2019 Special Council Meeting
- 4. Treasurer's Report Treasurer Bunting
- 5. Town Manager's Report Town Manager Tieman
- 6. Department Reports:
  - Building Building Official Schuchman
  - Public Works Supervisor Reed
  - Police Chief Boyden
- 7. Committee Reports:
  - Beach Becca McWilliams
  - Business Development Tim Collins
  - Dredging Secretary Merritt
  - Environmental Mary Ellen Langan
  - Finance Vice Mayor Mais
  - Pedestrian Safety Council Member Carmean
  - Planning Commission Winnie Lewis
  - Technology Mayor Langan
  - Charter & Ordinance Bill Weistling:
    - Proposed First Reading of Chapter 61-1 (Building and Utility Construction)
    - Proposed Second Reading of Chapter 61-3 (Issuance of permits)
    - Proposed Second Reading of Chapter 61-6 (Duration of permit)
    - Proposed Second Reading of Chapter 88-14C (Expiration of Permit)
    - Proposed Second Reading of Chapter 160-5 (Commercial Zone)
- 8. Old Business
- 9. New Business

This Agenda is subject to change to include additional items, including Executive Sessions or the deletion of items, as in accordance with provisions within Title 29, Chapter 100, Freedom of Information Act. Persons with disabilities requiring special accommodations, please contact Town Hall 72 hours in advance. No video conferencing will be conducted.

Posted: April 25, 2019

### 10. Upcoming Events and Meetings:

•	May 8	9:00 a.m.	<b>Business Development</b>
•	May 10	3:00 p.m.	Board of Elections
•	May 17	10:00 a.m.	<b>Dredging Committee</b>
•	May 22 & 23	10:00 a.m.	Budget Committee
•	May 24	3:30 p.m.	Town Council

# 11. Public Participation

#### 12. Executive Session

For preliminary discussion on site acquisitions for any publicly funded capital improvements; strategy sessions, including those involving legal advice or opinion for an attorney-at-law, with respect to collective bargaining or pending or potential litigation; discussion of the content of documents, excluded from the definition of "public record"; and personnel matters in which the names, competency and abilities of individual employees are discussed. *Pursuant to 29 Del. C. § 10004(B)(2), (4), (6), & (9).* 

13. Adjournment

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